



TO BE FILED IN DUPLICATE

Please read instructions on back of report before attempting to execute.

31 684

Certificate of Change of Registered Agent and Registered Office by Foreign or Domestic Corporation

STATE OF MISSOURI

County of _____

COUNTY

*changed
Agent 30, 1937*

SECRETARY OF STATE,

Jefferson City, Missouri.

The undersigned corporation, organized and existing under the laws of the State of Missouri, for the purpose of changing its registered agent or its registered office, or both, in Missouri as provided by the provisions of "The General and Business Corporation Act of Missouri," represents that:

1. The name of the corporation is AMERICAN MINING AND SMELTING COMPANY

2. The address, including street and number, if any, of its former registered office is Grand St. East, St. Louis, Missouri

3. Its registered office is hereby changed to Mrs. Julia C. Draeger

Grand St., East, St. Louis, Missouri

(Include street and number if any change in the registered office is to be made.)

4. The name of its former registered agent is James T. Van

5. The name of the new registered agent is Mrs. Julia C. Draeger

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

7. The above facts and the action duly adopted by the board of directors.

57210
6-54

NE015

W.O.

attested by its

R. O. Stewart

(SECRETARY OF DEFENSE)

A. D. 1923

ARMY AND NAVY DEPARTMENT

By *R. O. Stewart*
R. O. Stewart

W. O. Stewart

Witness my hand and seal

A Notary Public, do hereby

Attest, this _____ day of _____, A. D. 1923, personally appeared

_____ who declares he is President of _____

and has signed the foregoing document, and being first duly sworn, acknowledged that he signed the

same and declared that the statements therein contained are true.

W. O. Stewart

Any subsequent change in the registered office or agent must be immediately reported to the Secretary of State on blanks furnished for that purpose.

FILED

1923

W. O. Stewart